

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Meeting Minutes

February 18, 2019 / 7:00 pm / Hearth at Windermere

1. Homeowner's Open Forum

There were no homeowners in attendance at this meeting.

2. Call to Order

Don Wyatt called the meeting to order at 7:00 pm. Directors present included:

Don Wyatt – President

Mike Brown - Treasurer

Meg Shanley – Secretary

Jim Buell – Voting Member at Large

Jason Luebke – Voting Member at Large

Tracy Barker, Associa Community Manager

Tracy Barker is the new Associa Community Manager for Windermere since Dana Stout is no longer with the company.

3. Secretary's Report

January 2019 Board meeting minutes were reviewed and approved for posting on Windermere website.

4. Treasurer's Report

Financial report for January 2019 HOA and pool was reviewed and discussed. The Board reviewed current Operating, Reserve, Members Receivables, Prepaid Assessments and Accounts Payable.

5. Management Report / Action Item Report

Windermere Pool and Swim Club pool doors have been installed.

Replacement benches and trash receptacles for the park will be ordered and stored in pool area. Benches and trash receptacles will be installed in advance of pool opening on May 25, 2019.

Spring and Fall Garage Sales dates were determined to be April 26-27 and September 6-7, 2019, respectively.

6. Working Business

Treyburn entrance landscape and lighting improvements pending approval and are targeted for spring completion. Residents at the entrance to Treyburn immediately impacted by this project to be invited to March HOA Board meeting for input. Bids for work to go out in next several weeks.

Fishers Neighborhood Matching Grant application for improvements at 96th Street and Woodlands Drive and Glenn Abbey/Springston Court entrances was submitted by Jason Luebke at the end of January. Plan was reviewed by the Town of Fishers with determination of award estimated to be late February/early March.

7. New Business

2019 pool memberships and hours were discussed. Motion made and seconded to leave rates and hours the same as 2018. Enrollment will remain online as in 2018 with invitations for memberships to other neighborhoods once the Windermere "early bird" enrollment closes on May 1, 2019. Windermere Dolphins swim team non-resident members may also enroll starting May 1st. 2019 opening day for the pool will be May 25, 2019. Members may re-activate their 2018 key tags for 2019 use. New tags will be available for pick up at the pool on opening day (tags will not be mailed to homes by default).

Geese have been observed on most Windermere ponds. Goose control vendor to be contacted by CASI for removal.

Discussion initiated regarding algae control on ponds over the summer. Will be discussed at future meetings.

Recent high wind damage to fencing behind homes/along common areas has been noted throughout the neighborhood. Vendor quotes to be initiated for repair and/or replacement of fencing. In the meantime fencing that needs to be replaced will be removed from properties.

New management company interviews and contract reviews continue.

8. Adjourn

Next Board of Directors Meeting will be on March 18, 2019 at 7:00 pm at
Hearth at Windermere.

Motion was made to adjourn at 8:38 pm; seconded unanimously.

Approved: Meg Shanley, Secretary
Windermere Homeowners' Association